



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor  
Dr. Carmine A. Priore, Vice Mayor  
Lizbeth Benacquisto, Councilwoman  
Matt Willhite, Councilman**

**Wellington Community Center  
12165 West Forest Hill Boulevard  
Wellington, Florida**

**TUESDAY, JANUARY 27, 2009  
7:00 PM  
SHELL**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Rev. Terry Townsend, First Baptist Church of Wellington

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. CERTIFICATES OF CORRECTION**

Council Review and Approval of Certificates of Correction for Non-Ad Valorem Assessment Roll for 2008/2009.

**B. RESOLUTION R2009-09 (INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE VILLAGE OF WELLINGTON - FUEL CONTROL EQUIPMENT LEASE)**

Village Council approval of Resolution R2009-09 - Acceptance of the Interlocal Agreement Between Palm Beach County and the Village of Wellington - Fuel Control Agreement.

**C. FY 2007/2008 CARRY FORWARDS**

The carry forward of funds budgeted in the 2007/2008 fiscal year to the 2008/2009 fiscal year for certain planned purchases and transactions not made prior to fiscal year-end September 30, 2008.

**D. APPROVE THE ANNUAL CONTRACT FOR THE COOPERATIVE PURCHASE OF BULK QUICKLIME**

Village Council approval of the annual contract for the cooperative purchase of bulk pebble quicklime from Chemical Lime Company of Alabama, Inc. Bid #005-2821-09/JA was awarded to Chemical Lime by City of Boynton Beach, acting as the lead agency on behalf of co-op participants. For FY 2008-09, \$250,000 has been budgeted in Water Treatment Facility for Operating Supplies/Lime. Due to the increased cost of lime, staff anticipates that the full amount budgeted will be expended.

**E. APPROVE DISPOSAL OF SURPLUS VILLAGE PROPERTY**

Approve the sale of the surplus property listed. The total purchase cost of the seventy four (74) items of tangible personal property listed is \$527,731.08. The accumulated depreciation of all items of tangible personal property total \$463,985.84, which leaves a net value for those items of \$63,745.24. A portion of the value of these items will be recouped as a result of their sale.

**F. RESOLUTION R2009-07 (APPROVAL OF PALM BEACH COUNTY PARATRANSIT INTERLOCAL AGREEMENT (\$40,000))**

This item is to renew the Interlocal Agreement with Palm Beach County for ADA Paratransit services.

**G. RESOLUTION R2009-06 (APPROVAL OF THE ART IN PUBLIC PLACES PROGRAM)**

**A RESOLUTION OF THE VILLAGE OF WELLINGTON COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ART DISPLAY AGREEMENTS AND DONATION AGREEMENTS IN ORDER TO FACILITATE THE VILLAGE'S ART IN PUBLIC PLACES PROGRAM; AND PROVIDING AN EFFECTIVE DATE.**

Staff requests approval of the 2009 art pieces selected by the Public Art Advisory Panel on December 10th and December 17th, 2008.

## **H. CITIZENS VOLUNTEER ORGANIZATION GUIDELINES**

Staff requests approval of guidelines that will govern the Citizens Volunteer Organization.

## **6. PRESENTATIONS AND PROCLAMATIONS**

### **A. PRESENTATION BY REPRESENTATIVE JOSEPH ABRUZZO**

Presentation by Representative Joseph Abruzzo

## **7. PUBLIC HEARINGS**

## **8. REGULAR AGENDA**

### **A. FOREST HILL BOULEVARDING IMPROVEMENTS**

Staff requests approval of the overall concept for Forest Hill Boulevard improvements and approval for staff to proceed with implementation on Section One (State Road 80 to Wellington Trace North) as presented.

### **B. ORDINANCE 2009-02 REGARDING TRAFFIC SAFETY AND RED LIGHT ENFORCEMENT**

Village Council approval of Ordinance 2009-02 regarding Traffic Safety and establishing a Red Light and Enforcement Program within the Village of Wellington.

### **C. ORDINANCE 2009-03 CHANGES TO CHAPTER 18 OF THE VILLAGE OF WELLINGTON CODE OF ORDINANCES**

Staff proposes to replace Chapter 18 of the Village of Wellington Code of Ordinances in it's entirety. Approval of the Amendments to the Florida Building Code (FBC) 2007 Chapter 1 Administration" to maintain statutory compliance – Under state law the Village is required to re-adopt and re-submit local administrative amendments to Florida Building Code (FBC) Chapter 1 during the current adoption cycle.

### **D. ORDINANCE 2009-04 RENTAL DWELLING UNIT LICENSES**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO LICENSING AND REGULATION OF RESIDENTIAL RENTAL UNITS; AMENDING THE CODE ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA, TO PROVIDE THAT DETACHED SINGLE FAMILY RESIDENTIAL UNITS OFFERED FOR LEASE OR RENT MUST COMPLY**

**WITH THE REQUIREMENTS OF CHAPTER 71 “RENTAL DWELLING UNIT LICENSES” AND SECURE A LICENSE PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Approve revision of the Rental Dwelling Unit Licenses Ordinance to include detached single family residential units.

**E. APPOINTMENT TO FILL THE VACANCY ON VILLAGE COUNCIL CREATED BY COUNCILMEMBER MARGOLIS' RESIGNATION**

Council discussion and direction on the appointment to the vacant council seat.

**F. PALM BEACH COMMUNITY COLLEGE STATUS UPDATE**

Update for Council discussion of the status of the Palm Beach Community College (PBCC) project and direction from Council to obtain current real property appraisal for the K-Park property.

**9. ATTORNEY’S REPORT**

**10. MANAGER’S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.